

**Community Systems Development Subcommittee (CSDS)
Systems Alignment and Integration Committee, ELC**

July 31, 2013

10:00 a.m. – 12:00 p.m.

Children's Home + Aid

125 S. Wacker Drive, 14th Floor, Main Conference Room, Chicago, IL

Conference call #: 888-494-4032: Pass code: 719 851 8485 #

Host code: 585 572 #

Meeting Agenda

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|---|--------------------|
| I. Welcome and Introductions | JCapito/JSu |
| II. Review and Approval of Minutes (June 13, 2013) | All |
| III. Workplan (as revised to coordinate with Consortium for CSD - RTTT) | JCapito/JSu |
| A. Goal A (serve as an advisory body to State Initiatives) | |
| 1. MIECHV (<u>handout</u>) | Joanna Su |
| 2. Race To The Top/ Consortium for CSD (<u>handout</u>) | Kathy Stohr |
| a. Seeking assistance to draft RFQ for consultant | |
| b. Seeking members for March 2014 conference planning committee | |
| c. Seeking input on survey of community systems coordinators | |
| 3. Early Childhood Community Systems proposal submitted by ICAAP | Joanna Su |
| B. Goal B (advance access to resources to guide CSD work) | |
| 1. Draft guiding principles for CSD work | |
| 2. Affirm/refine definition of high quality EC system | |
| 3. Affirm/refine core functions of CSD | |
| 4. Revised CSD Resource Toolkit will be online soon | |
| 5. Updated Community Partnership Profiles are online | |
| 6. Clearinghouse for CSD professional development | |
| C. Goal C (create, recommend, and support state to local funding mechanisms) | |
| 1. Upcoming: research on how governmental bodies approach CSD | |
| 2. Upcoming: advise Consortium on focus group/interview/surveys for collaborations | |
| IV. Suggestions for next meeting's presentation? | All |
| V. Proposed Meeting Schedule | JCapito/JSu |
| Tuesday, September 10, 10am | |
| Thursday, November 21, 10am (the week before Thanksgiving) | |
| Thursday, January 16, 10 am | |

Attachments: June 13 minutes, revised workplan; MIECHV update; RTTT update, draft definitions and guiding principles.

Subcommittee Charge: Support the ability of local community partnerships to improve outcomes for children and families in their communities, through effective state policies and practices.